

Green Gold Minutes

January 11, 2019

The Green Gold Library System Directors met for a regular meeting at the Red River Parish Library at 10:00 AM on January 11, 2019.

Present: John Tuggle (Shreve), Vivian McCain (Lincoln), Trey Lewis (Red River), Peggy Walls (Bienville), Beverly Hammett (Webster), Deidra Fuqua (Grant), Anne Madison (Bossier), Delbert Terry (DeSoto), and Jessica McGrath (Natchitoches).

Absent: Sabine, Winn, and Claiborne.

Visitors: Jim Pelton, Savannah Jones, and Sondra Waits

President John Tuggle established a quorum and called the meeting to order at 10:02 AM.

A motion was made by Delbert Terry, seconded by Vivian McCain, and carried unanimously to amend the agenda to include: Louisiana Library Association Conference program to be led by Green Gold members at the 2019 conference.

There were no audience comments.

Upon motion by Vivian McCain, seconded by Delbert Terry, the minutes of the November 9, 2018, meeting were approved as emailed. Motion carried.

Discussion ensued regarding the approved Louisiana Library Association Conference program to be led by Green Gold members at the 2019 conference.

Jim Pelton distributed the year-to-date Overdrive statistics. He also reminded the group to email him their budget information for 2018.

Members reported on their respective libraries.

There being no further business, Beverly Hammett made a motion to declare the meeting adjourned at 12:05 PM.

Respectfully submitted,
Jessica McGrath